

**X** **INFORMATION**

**TAB SECTION:** 7

     **ACTION REQUIRED**

**DATE OF MEETING:** 9/25/08

**PREPARED BY:** Whitcomb

**DATE MATERIAL PREPARED:** 9/15/08

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**AGENDA ITEM:** Review Agenda for October 2008 Meeting

**ENCLOSURES:**     • Proposed Meeting Agenda for October 23 and 24, 2008

**OTHER MATERIAL RELATED TO ITEM:**

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**ISSUE:**

Enclosed for your review and comment is the proposed agenda for the September 28 and 29, 2008 meeting in Santa Rosa.